

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE MIDDLE DISTRICT OF ALABAMA
SOUTHERN DIVISION

UNITED STATES OF AMERICA)	
)	
v.)	CR. NO. 1:06cr101-MHT
)	
MATTHEW OKONKWO)	

MOTION TO SEAL TRIAL EXHIBITS

Comes now the United States of America, by and through Leura G. Canary, United States Attorney for the Middle District of Alabama, and respectfully moves the Court to seal the exhibits entered into evidence in the trial of the above referenced individual. The exhibits to be sealed are listed as follows:

1a	Southland Bank, Signature Card, Affordable Clothing Outlet
1b	Southland Bank, Monthly Statement, Affordable Clothing Outlet, 1/31/2000
1c	Southland Bank, Signature Card, Beatrice Onadeka
1d	Southland Bank, Monthly Statement, Beatrice Onadeko, 3/27/2000
1e	Regions Bank, Signature Card, Eagle Financial Services
1f	Regions Bank, Monthly Statement, Eagle Financial Services, 2/29/2000, p. 2 of 4
1g	Regions Bank, Monthly Statement, Eagle Financial Services, 3/31/2000, p. 1 & 3 of 4
1h	Regions Bank, Monthly Statement, Eagle Financial Services, 5/31/2000, p. 1 of 2
1i	EIN Information for CJB Ice Cream Company
1j	State of Florida, Driver License Information for Jonathan Adewunmi
1k	efile Application for Rainbow Tax Services
1l	efile Application for Eagle Financial Services

1o	Southland Bank, Signature Card, Jupiter Tax Services
2a	Mary Rumph Tax Return
2b	Mary Rumph Refund Anticipation Loan Check
2c	Southland Bank Deposit Ticket, Affordable Clothing Outlet, 1/26/2000
3a	Charlotte Green Tax Return
3b	Charlotte Green Refund Anticipation Loan Check
4a	Robin Hill Tax Return
4b	Robin Hill Refund Anticipation Loan Check
4c	Regions Bank Deposit Item, Eagle Financial Services, 2/22/2000
5a	Lashonda Lee Tax Return
5b	Lashonda Lee Refund Anticipation Loan Check
5c	Southland Bank Deposit Item, Beatrice Onadeko, 2/28/2000
6a	Tensia Fountain Tax Return
6b	Tensia Fountain Refund Anticipation Loan Check
6c	Southland Bank Deposit Item, Beatrice Onadeko, 3/3/2000
7a	James Harris Tax Return
7b	Jams Harris Refund Anticipation Loan Check
7c	Regions Bank Deposit Item, Eagle Financial Services, 3/10/2000
8a	Cynthia Dozier Tax Return
8b	Cynthia Dozier Refund Anticipation Loan Check
8c	Southland Bank Deposit Item, Beatrice Onadeko, 3/14/2000
9a	Quincy Campbell Tax Return
9b	Quincy Campbell Refund Anticipation Loan Check
9c	Regions Bank Deposit Item, Eagle Financial Services, 3/31/2000
10a	Teah Doyle Tax Return
10b	Teah Doyle Refund Anticipation Loan Check
10c	Regions Bank, Deposit Item, Eagle Financial Services, 5/4/2000
11a	Martha Green Tax Return

11b	Martha Green Refund Anticipation Loan Check
12a	Tawanna Campbell Tax Return
12b	Tawanna Campbell Refund Anticipation Loan Check
12c	Regions Bank, Deposit Item, Eagle Financial Services, 5/4/2000

The government requests these exhibits be sealed due to the fact that the documents contain personal social security numbers and bank account information related to individuals and businesses.

Respectfully submitted this the 2nd day of November, 2006.

LEURA G. CANARY
UNITED STATES ATTORNEY

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CERTIFICATE OF SERVICE

I hereby certify that on November 2, 2006, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

Ben E. Bruner, Esq.

Respectfully submitted,

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